

TRANSMITTAL LETTER

P98000013125

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002425463--0
-02/09/98--01120--006
*****70.00 *****70.00

SUBJECT: Nacional Trading USA, Inc.
(Proposed corporate name - insert in block 1.000000)
English Translation is Nacional Trading USA, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
90 FEB -9 AM 11:12

FROM: Albrich Kuprian
Name (Printed or typed)

PO Box 545935
Address

Miami Beach, FL 33154
City, State & Zip

(305) 828-1009
Daytime Telephone number

Albrich Kuprian GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp. Name
DATE 2-10-98

NOTE: Please provide the original and one copy of the articles.

~~1178-2919~~

2-10-98
WS

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Nacional Trading USA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PO Box 545935
Miami Beach, FL 33154

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Albrich Kuprian
8420 Menteith Terr
Miami, FL 33016

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Albrich Kuprian
P.O. Box 545935
Miami, FL 33154
Beach



Signature/Incorporator


Feb 2, 1998

Date

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DIVISION OF CORPORATIONS
98 FEB -9 AM 11:12

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

2/2/98

Date